



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, July 21, 2009

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8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)

1. Appointment and reappointment to the Memphis City Beautiful Commission
2. Appointment to the City of Memphis Pension Board
3. Reappointments to the Joint Arena Public Building Authority
4. Resolution adopting a transparency in travel policy

9:15 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$6,103,585.00 funded with 100% Federal Surface Transportation Program grant funds passed through the Tennessee Department of Transportation for the Signal Coordination Project
2. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$5,494,500.00 funded with 100% Federal Surface Transportation Program grant funds passed through the Tennessee Department of Transportation for the NW Signal Coordination Project
3. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$2,500,000.00 funded with 100% Federal Surface Transportation Program grant funds passed through the Tennessee Department of Transportation for the Shelby Drive Signal Coordination Project
4. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$1,050,000.00 funded with 100% Federal Surface Transportation Program grant funds passed through the Tennessee Department of Transportation for the East CEI Signal Coordination Project
5. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$848,715.00 funded with 100% Federal Surface Transportation Program grant funds passed through the Tennessee Department of Transportation for the Poplar/Germantown Signal Coordination Project
6. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$402,500.00 funded with 100% Federal Surface Transportation Program grant funds passed through the Tennessee Department of Transportation for the Railroad Signs and Markings Project
7. Resolution amending the FY10 Special Revenue Fund Budget by accepting and appropriating grant funds in the amount of \$50,000.00 in Federal funds for transportation planning activities
8. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$2,830,300.00 funded by Sewer Funds from Rehab Existing Sewers (SW02001) to Maxson Raw Sewage Header Project (SW02080) for a construction contract with W. L. Hailey & Company, Inc.
9. Resolution amending the FY10 Operating Budget by appropriating \$740,000.00 in G.O. General Bond Funds to Traffic Signals (EN01004) in Furniture, Fixtures and Equipment for the purchase of equipment used in the installation of traffic signals by City Forces

10:00 a.m.      **ATTORNEY CLIENT MEETING**

10:30 a.m.      **EDUCATION COMMITTEE**  
(Chairman Fullilove)

1. Resolution approving proposed legislation to amend Tennessee Code Annotated, Title 49, Chapter 3, relative to education finance to establish a single source of local school funding
2. Resolution approving the Memphis City Schools 2009-2010 Budget

11:30 a.m.      **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. An ordinance to amend Chapter 21, Article IX, Code of Ordinances, so as to update regulations for the inspection for motor vehicles in the City of Memphis

Noon              Lunch break

12:30p.m.      **O&M BUDGET COMMITTEE**  
(Chairman Halbert)

1. Resolution encouraging the Shelby County Board of Equalization to consider the effect of foreclosures, bank REO sales and/or deeds-in-lieu-of-foreclosure on home values

1:00 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Morrison)

1. PD09-303              Elzey Avenue and Tanglewood Street
2. PD09-306              Lamar south of Davidson Road
3. PD09-307              Monroe Avenue east of Belvedere Boulevard
4. PD09-308              Nelson Avenue west of Tanglewood Street
5. SUP09-206cc          Bolen Huse Road west of Coleman Road
6. SUP09-207              W. Shelby Drive and Jonetta Street
7. UV09-03              South Bellevue south of Linden Avenue
8. UV08-13              South Third Street and Clinton Road
9. Z09-101              Raines Road and Graceland Street
10. SNC09-802            Jack Tucker Alley
11. Honorary street name change for Shady Lane – Mrs. Georgia A. Moss-Davis

2:00 p.m.      **EXECUTIVE SESSION**  
(Chairman Lowery)

1. Ordinance amending Code of Ordinances regarding the membership of the Ethics Board
2. Update on Memphis Zoo

All committee meetings are held in the Council Conference Room 501, City Hall.